XTGLOBAL INFOTECH LIMITED
Regd Office: Plot No 31P & 32, 3rd Floor,
Tower A, Ramky Selenium, Financial District,
Nanakramguda, Hyderabad - 500 032.
Tel No: 040 – 66353456
CIN: L72200TG1986PLC006644

November 13, 2026

To The Listing Department Bombay Stock Exchange Limited Dalal Street Mumbai - 400001	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra E , Mumbai - 400051
Scrip Code -531225	Scrip Symbol: XTGLOBAL

Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of Equity Shares pursuant to exercise of ESOPs/RSUs under 'XTGLOBAL INFOTECH LIMITED EMPLOYEES STOCK BENEFIT SCHEME – 2020'

This is to inform that, the Board of Directors of the Company, on November 13, 2026, has approved the allotment of 46,500 (Forty six thousand five hundred) Equity Shares of Rs. 1/- (Rupees one only) each to the eligible employees of the Company upon exercise of the Options/RSU's vested with them under the 'XTGLOBAL INFOTECH LIMITED EMPLOYEES STOCK BENEFIT SCHEME – 2020'.

Consequent to this allotment, the paid-up equity share capital of the Company stands increased from Rs. 13,41,23,705 (consisting of 13,41,23,705 equity shares of face value of Rs. 1 each) to Rs. 13,41,70,205/- (consisting of 13,41,70,205 equity shares of face value of Rs. 1 each).

The details as required under the Regulation 10(c) SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as Annexure - I.

This intimation will also be made available on the Company's website.

This is for your information and records.

Yours faithfully,
For XTGlobal Infotech Limited

Pentela Sridhar
Digitally signed by Pentela Sridhar
Date: 2026.11.13 12:45:16 +05'30'

Sridhar Pentela
Company Secretary and Compliance Officer
ACS 55735

XTGLOBAL INFOTECH LIMITED HYDERABAD

Annexure - I

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

S.No.	Particulars	Disclosure - ESOP 2013
1.	Company Name and Address of Registered Office	XTGlobal Infotech Limited, Plot No.31P&32, 3rd floor, Tower A, Ramky Selenium, Financial District, Nanakramguda, Hyderabad, Telangana, India, 500032
2.	Name of the Stock Exchanges on which the Company's shares are listed	BSE Limited (BSE), National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations with Stock Exchange	BSE – On 04/12/2020 NSE – On 07/02/2025
4.	Filing Number, if any	BSE: 120578 NSE: 46103
5.	Title of the Scheme pursuant to which shares are issued	**XTGLOBAL INFOTECH LIMITED EMPLOYEES STOCK BENEFIT SCHEME – 2020**
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	Rs. 1/-
8.	Date of issue of shares	13th November 2026
9.	Number of shares issued	46,500
10.	Share Certificate No., if applicable	Not applicable
11.	Distinctive number of the shares, if applicable	13,41,23,705 to 13,41,70,205
12.	ISIN Number of the shares if issued in Demat	**INE547B01028**
13.	Exercise price per share	Rs. 20/-
14.	Premium per share	Rs. 19 for options
15.	Total Issued shares after this issue	13,41,70,205
16.	Total Issued share capital after this issue	Rs. 13,41,70,205
17.	Details of any lock-in on the shares	Not applicable
18.	Date of expiry of lock-in	Not applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options/RSUs shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if payable	Not applicable

For XTGlobal Infotech Limited

Pentela Sridhar

Digitally signed by Pentela Sridhar
Date: 2026.11.13 12:45:45 +05'30'

XTGLOBAL INFOTECH LIMITED HYDERABAD

Sridhar Pentela
Company Secretary & Compliance Officer
A55735